



Ridgeline Education Corporation

Board Meeting

Date and Time

Wednesday October 16, 2024 at 4:15 PM CDT

Location

In person: 1922 S General McMullen Drive, San Antonio, TX 78226

Virtual via Microsoft Teams: <https://llac.io/RECBoard>

Meeting ID: 248 959 160 729

Passcode: de7HNh

Agenda

| | Purpose | Presenter | Time |
|---|---------|---------------|----------------|
| I. Opening Items | | | 4:15 PM |
| A. Call the Meeting to Order | | Chad Humphrey | 1 m |
| B. Record Board Member Attendance | | Chad Humphrey | 2 m |
| C. Introduction of In Person and Virtual Attendees | | LLAC | 2 m |
| D. Pledge of Allegiance | | Chad Humphrey | 1 m |
| II. Public Comment | | | 4:21 PM |
| A. Public Comment | Discuss | | 20 m |

At each regular meeting, the Board will allot 20 minutes to hear persons who desire to make comments to the Board generally during public comment and shall allot time to hear persons who desire to make comments to the Board generally or on specific agenda items. Persons who wish to participate in this portion of the meeting shall sign

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| <p>up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak. Each person who signs up shall be allowed to address the Board one time for no more than 3 minutes. Delegations of more than five persons are encouraged to appoint one person to present their views before the Board. If there are no public communications or comments, the board will proceed to other business. Please be advised that Board Meetings are meetings open to the public, not public meetings. The presiding officer reserves the right to set a time limit for public comments and other reasonable restrictions in accordance with applicable law.</p> | | | |

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| III. Approval of Agenda | | | 4:41 PM |
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| A. Approval of Agenda | Vote | Chad Humphrey | 2 m |
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| IV. Review and Approve Minutes from Previous Meeting(s) | | | 4:43 PM |
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| A. Prior Meeting Minutes | Approve Minutes | Chad Humphrey | 5 m |
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Approve minutes for Board Meeting on September 18, 2024

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| V. Reports | | | 4:48 PM |
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| A. Finance | Discuss | LLAC, CSS, Finance Committee | 10 m |
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- Balance Sheet
- Income Statement
- Cash Projections
- Finance Committee Update

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| B. School Leader | FYI | Kristin Willmann | 10 m |
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| C. Management Organization | FYI | LLAC | 10 m |
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| D. Legal Update | FYI | Denise Pierce | 5 m |
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- A-F Academic Accountability Litigation

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| VI. Closed Session | | | |
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Purpose Presenter Time

The Board may adjourn into Closed Session on any item listed above or below as appropriate to that item pursuant to the Texas Open Meetings Act.

VII. Reconvene into Open Session

Reconvene into Open Session and take action,as needed, on items discussed in Closed Session.

VIII. Open Discussion regarding future Board Agenda items

IX. Closing Items

5:23 PM

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|-----------|--|------|---------------|-----|
| A. | Next Scheduled Board Meeting November 20, 2024, at 4:15p CT | FYI | Chad Humphrey | 1 m |
| B. | Adjourn Meeting | Vote | Chad Humphrey | 1 m |

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the Board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting.

Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

Timely notice of this meeting was posted on October 11, 2024.